

**CITY COUNCIL
MINUTES
JUNE 16, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Simpson was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on June 23, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of June 2015, at the city expense.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Schmidtke to approve the request for a block party for the residents of the 2200 Block of Cleveland Blvd., on June 27, 2015 for decorating the street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Commission Agenda for June 23, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Agenda for July 1, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Graphic Review Board Minutes from June 4, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Graphic Review Board approval for non-conforming sign at both Dominos locations at 2201 Madison Ave and 3988 Maryville Rd. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Plan Commission Agenda for July 2, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Building & Zoning Department Monthly Report for May 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution for the demolition or repair of dangerous or unsafe building located at 2704 Maryville Rd.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to approve a Resolution for the demolition or repair of dangerous or unsafe building located at 1401 Madison Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Planning & Zoning Committee Minutes from June 2, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to authorize Mayor Hagnauer to award the 2015 Catch Basin and Drainage Improvements Bid prior to the July 7, 2015 City Council meeting.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance to remove a stop sign at the intersection of Twenty Second (22nd) Street and Iowa Street, within the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to suspend the rules and place on final passage an Ordinance removing and repealing Ordinance 5095, and its designation of a handicap parking space at 2238 Delmar Avenue.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance to install a sign at the Intersection of Skubish Parkway and Old Alton Road.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2711 Myrtle Avenue, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes from June 2, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for May 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Committee Minutes from June 2, 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Department Monthly Report for May 2015. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to approve Engineering Services for repairs to Aeration Tank Number One, and new Aeration System Installation.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to approve Agreement for Engineering Services to study Waste Water Discharge.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Petrillo to place on file the Risk Managers Monthly Report for June 13, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give settlement authority to the City Attorneys for Case #710, #585, #485 and #730 discussed in the Insurance Committee Meeting on June 16, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance amending the terms and provisions of Ordinance No. 8157 and the Revenue Bonds, Series 2009-A of the City of Granite City, Madison County, Illinois relating to the Route 203 Redevelopment Project Area, authorizing the execution and delivery of certain documents in connection therewith, and related matters.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to suspend the rules and place on final passage an Ordinance amending the terms and provisions of Ordinance No. 8176 and the Revenue Bonds, Series 2009-B of the City of Granite City, Madison County, Illinois relating to the Route 3 Corridor Industrial Park Conservation Area, authorizing the execution and delivery of certain documents in connection therewith, and related matters.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to suspend the rules and place on final passage an Ordinance authorizing and providing for the issuance of Wastewater Treatment Plant Revenue and Revenue Refunding Bonds, Series 2015, of the City of Granite City, Madison County, Illinois, in an aggregate principal amount not to exceed \$5,000,000 for the purpose of acquiring and constructing extensions, improvements and additions to the wastewater treatment plant owned and operated by said City and for the purpose of refunding certain outstanding revenue bonds of said City, prescribing all the details of said revenue bonds, confirming the sale of said revenue bonds providing for the collection, segregation and distribution of the revenue of the wastewater treatment plant owned and operated by said City in relation thereto, and related matters.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to place on file the Industrial Search Committee Minutes from June 2, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Treasurers Report for May 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to approve the Payroll for the period ending June 15, 2015 in the amount of \$657,938.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:35 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**